PUBLIC NOTICE AND

AGENDA

CITY OF SAN DIEGO PARK AND RECREATION BOARD

THURSDAY, SEPTEMBER 19, 2013 2:00 P.M.

COUNCIL COMMITTEE ROOM, 12TH FLOOR 202 C STREET, SAN DIEGO, CA 92101

<u>BOARD MEMBERS</u>: If you expect to attend this Board meeting, please <u>call Bonnie Pearson at (619)</u> <u>236-6643</u> so that we may determine whether we have a quorum.

CALL TO ORDER

APPROVAL OF THE OF JULY 18, MINUTES

ADOPTION OF AGENDA

<u>Consent</u> At this time the Board may consider adoption of one or more items on the adoption agenda as "Consent" items.

REQUEST FOR CONTINUANCE

COMMITTEE REPORTS

Community Parks I Area Committee Community Parks II Area Committee Balboa Park Committee Design Review Committee Mission Trails Regional Park Citizens' Advisory Committee

<u>COMMUNICATIONS</u> (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

CHAIRPERSON'S REPORT

DIRECTOR'S REPORT

ACTION ITEMS - None

INFORMATION ITEMS

201. Balboa Park 2015 (EDGE) Celebration Update (PowerPoint Presentation)

Presenters: Julie Dubick CEO, EDGE 2015; co-presenters Ben and Nikki Clay, EDGE 2015 Board Members

WORKSHOP - None

ADJOURNMENT

Next Regular Meeting: Thursday, October 17, 2013, 2:00 P.M.

City Administration Building Committee Room, 12th Floor 202 C Street, San Diego, CA 92101